Crafton Hills College
ETC Meeting Agenda

Date: March 9th, 2016
Next Regular Meeting: Mar 23rd, 2016
Time: 1:00pm – 2:30pm
Location: CNTL 134

The Educational Technology Committee is authorized by the Academic Senate to develop and recommends policies involving the use of technology for education. Reviews and revises as necessary the Intro to online learning course(s) (CHC 062), as well as the process by which online instructors and courses are evaluated. The committee reviews and approves eLearning instructors and courses. The committee reviews the success of the eLearning program and makes recommendations for professional development to address identified deficiencies. Develops and provides content for the CHC eLearning portal. Updates and revises the distributed Ed Plan(s). Develops recommendations related to the continued growth of the college's eLearning program to instructional support services, student services and the curriculum committee for eLearning programs and students.

Members:
Allen-Hoyt, Denise; **Boebinger, Kelly**; Brink, T. L.; **Cervantez, Jeff**; **Hanley, J**, **Hendrickson, Catherine**; Petrovic, Snezana; **Quach, Patricia**, Word, Daniel; **Yau, Margaret**;

Non Voting Members: Reece, Bryan; **Lares, Rhiannon**, Elisya Incidis

Items	Recommendation/Discussion/Future Business	Action
Call Meeting To Order	1:17pm	
Agenda Items		
Approval of Minutes	**2-24-16**	
Courses needing Approval ~~(Dec 9 agenda)~~	BUSAD 103 (new DE addendum – on hold) ACCT 208 (new DE addendum – on hold) ACCT 209 (new DE addendum – on hold) CIS 161 (new DE addendum – on hold) Anthro 102 Anthro 106 Phil 105 Soc 130	
Instructors Needing Approval	Consideration of DE certification for CHC Faculty: **Step 1?: Alycia Granado – Child Development** -- **Step 2?: Felix A. Kalinski – BusAd** **Step 2?: Kerry McLoughlin – SOC** **Step 2?: Ny S. Chhuon – SOC** -- **Step 3?: Alta Vasquez – CIS** **Step 3?:¨Pablo Romero – BusAd**	
OEI MOU	Online Education Initiative for the California Community Colleges - Memorandum of Understanding	
OEI quality course standard rubric	Review and make a recommendation concerning the adoption and use of the OEI quality course standard rubic, course evaluation, approval tools fo CHC DE couse design and approval processes. **https://sites.google.com/site/coursedesignrubricoeifinal/**	
Statements from the public		

Announcements	
Future Agenda items	Distance Education Plan - Implementing objective and annual plan progress Portal Training on new Web management tool. OEI tools in ITOL course and on the CHC DE web portal Support (counseling, financial aide, etc). Support for closed captioning of instructor generated video's
Adjourn	